

GREEN COUNTY HUMAN SERVICES BOARD MINUTES May 14, 2019

Members Present: Mike Furgal, Jerry Guth, Herbert Hanson, Anita Huffman, Beth Luchsinger and Kate Maresch.

Members Excused: Sandy Horn and Emily Zarling.

Absent: Russ Torkelson.

Non Members Present: Greg Holcomb, Andrea Sweeney, Clint Langreck and Lori V. Brown.

Call to Order:

- Hanson called the meeting to order at 2:00 p.m.

Amend agenda to include announcement of new Human Services Director:

- Luchsinger motioned to approve the amendment of the agenda, seconded by Huffman, carried with a unanimous vote.

Announcement of the new Human Services Director---Action*:

- Clint gave the announcement. He announced that Daniel Williams will be the new Human Services Director. Daniel is currently employed by Jackson County Human Services. He will do some orientation with Greg on May 30, 2019 and May 31, 2019. His official first day of employment as the new director will be June 24, 2019. Maresch motioned to approve Daniel Williams as the new Director for Human Services, seconded by Luchsinger, carried with a unanimous vote.

Approval of April 2019 Minutes: --- Action*

- Guth motioned to approve the minutes, seconded by Hanson, carried with a unanimous vote.

Committee Reports:

- **Audit Committee April 2019---Action***
Furgal reported on the April audit. Furgal motioned to approve the audit for April, seconded by Huffman, carried with a unanimous vote.
- **Aging & Disability Advisory Committee --- Information**
Huffman reported on the meeting. Maria received a grant for dementia care, concerns regarding finding transportation and advertisement for the Elder Benefit Specialist were the topics discussed.
- **Regional ADRC Governing Board --- Information**
Torkelson unavailable to report on the meeting.
- **SWCAP Board of Directors --- Information**
Furgal reported on the meeting. AARP grant was approved, after hours transportation was approved, new house for opioid addicts for women were the topics discussed.

Budget Update---Information

- Andrea gave the board members a handout with the 2019 year-to date budgeted amounts. She briefly discussed the status of the budget. Guth had questions about housing costs, it was briefly discussed. Greg talked about CYF and Family Promise.

Contract(s) > \$75,000--- Action

Greg talked about a CCS contract that needed to be increased due to the increase in responsibility. Luchsinger motioned to approve the increase, seconded by Maresch, carried with a unanimous vote.

2018 Annual Report---Action*

- Greg handed out the annual report and discussed it briefly. Maresch motioned to approve the annual report, seconded by Huffman, carried with a unanimous vote.

Grant Application

No discussion.

Resignation(s)---Information

- Kevin Cox, CSP and Tammy Haring, ES will be resigning on June 3, 2019. Linda Gallagher, ADRC will be retiring on August 2, 2019.

New Employee(s) --- Action

Danielle Ewing will be the new CLTS Facilitator, Elle Kone' will be the new CYF Case Worker I, Mark Owens will change his position from MH Tech to CSP Professional, and Amanda Harlson will change her position from MH Tech to CSP Professional. Maresch motioned to approve, seconded by Luchsinger, carried with a unanimous vote.

Training Request(s) --- Action

- Amend training request form to include hotel as needed on the training request list. Hanson motioned to approve the trainings with amendment, seconded by Maresch, carried with unanimous vote.

Next Meeting Date & Time

- June 11, 2019 at 2 p.m.

Public Comments (limited to 5 minutes each)

- No public attendees

Adjourn

- Luchsinger motioned to adjourn, seconded by Hanson, carried with a unanimous vote.

Minutes submitted by:
Lori V. Brown